

**NOTICE AND AGENDA
APPLE VALLEY TOWN
Town Council
Regular Meeting**

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a **regular meeting on the 6th day of February, 2014** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:30 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Public Comments

6. Discussion and possible action on encroachment fees – South Central Communications

7. Discussion and possible action on supporting the proposed Washington County gas tax

8. Discussion and possible action on scheduling a hearing to amend the budget
9. Report from Kevin Sair on HAM Radio operations

10. Town Council appointments
 - a. Resolution 2014-005 assigning Dale Kingsley to serve on the mosquito abatement board
11. Report and recommendation from the Planning Commission
12. Report and recommendation from the Big Plains Water and Sewer SSD
13. Report and recommendation from the Parks and Recreation Department and the Community Events Committee
14. Report from the Fire Department
15. Report and recommendation from the Code Enforcement Officer
16. Report and recommendation from Emergency Management
17. Roads Report and consideration of continuing improvements
18. Consent Calendar - Income and Expenses - Town Treasurer
19. Consider approval of minutes:
 - a. January 16, 2014 Regular Meeting Minutes
 - b. January 30, 2014 Work Meeting Minutes
20. Announcements
 - a. Annual declarations of conflicts of interest
 - b. Youth Town Council
21. Request for a closed session
22. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website www.applevalleyut.gov and faxed to The Spectrum on the 5th day of February, 2014.

Dated this 5th day of February, 2014
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL TOWN COUNCIL MEETINGS
In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.